

Policy Committee Meeting Notes January 4, 2023

The meeting started at 12 p.m. instead of 11 a.m.

2nd Reading

DFB – Fund Balance

Recommending the changes presented by Audra from 1st reading and adding two paragraphs in from the old policy.

DFE – Gate Receipts and Admissions OK

DFEA – Free Admissions OK

DGA – Authorized Signatures OK

Motion to accept policies in 2nd reading with changes (Dassow/Balsis) motion carried

1st Reading

DGD – Procurement Card Program

Title change and recommended changes from Audra

DH – Bonded Employees and Officers
Minor changes

DI – Fiscal Accounting and Reporting
Minor changes

Review/Consideration

Editorial Change

The next regular policy meeting will be held **Wednesday, March 8, 2023.**